

MEETING MINUTES
OLIVE GROVE CHARTER SCHOOL
BOARD OF DIRECTORS
Date: Tuesday, September 15th, 2020
Time: 6:00 p.m. (Pacific Standard Time)

Teleconference Number:
631-538-0643 (281 274 036#)

CALL TO ORDER

Deb Willems calls the Olive Grove Charter, Inc. to order at 6:05 p.m.

ROLL CALL

Deb Willems-present
Perisa Brown-absent
Hank Gallina-present
Jackie Heidt-present
Lisa Morales-present

APPROVAL OF AGENDA

MOTION: Deb Willems moved to approve the Action Agenda as presented. Hank Gallina
Seconded.

A vote of 4-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y) Lisa Morales (Y)

PUBLIC HEARING

Open Public Hearing at 6:09 p.m.

Senate Bill (SB) 98 established California EC Section 43509 and the Learning Continuity and Attendance Plan (Learning Continuity Plan) requirements for the 2020-2021 school year.

Review and Discussion of draft 2020 Learning Continuity and Attendance Plan-Buellton

Review and Discussion of draft 2020 Learning Continuity and Attendance Plan-Lompoc

Review and Discussion of draft 2020 Learning Continuity and Attendance Plan-Orcutt/Santa Maria

Review and Discussion of draft 2020 Learning Continuity and Attendance Plan-Santa Barbara

*Spanish versions of each plan are made available on the OGCS website's Learning Continuity and Attendance Plans page.

No members of the public made comment during the public hearing.

Close Public Hearing at 6:12 p.m.

PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

PUBLIC COMMUNICATION ON AGENDA ITEMS

None

Reports/Trainings/Presentations

Executive Director's Report-Nothing to report at this time.

Board Members Report- Nothing to report at this time.

APPROVAL OF CONSENT AGENDA

MOTION: Deb Willems moved to approve the Consent Agenda including Board Minutes from August 11th^h, 2020 as presented. Lisa Morales. Seconded.

A vote of 4-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y) Lisa Morales (Y)

DISCUSSION/ACTION ITEMS

Nichols from CSMC presented with Kristen Nowak a presentation that includes language from the CDE and recommended components of FCAP. Nichols suggested best practice for the board to oversee financials and fiscal policies and procedures. Offered training to the board and staff for the fiscal action plan Currently, OGCSL, OGCSOSM, OGCSB are in fair condition.

Review of CDE's August 18,2020 Letters of Concern and resulting Fiscal Corrective Action Plans Olive Grove is working on establishing and implementing new consistent processes and routines to improve communications and maximize transparency among the governing board, school leader, and all stake holders. These processes will include improved organizational

responsiveness and budget adjustments to prospective changes in enrollment and other operational changes and challenges.

Olive Grove Charter School-Lompoc Fiscal Corrective Action Plan (FCAP)

Reduction in Personnel Expenses-\$275,717

Preliminary 20-21 (\$74,093) REVISED 20-21 (\$252,172) RESERVE (\$72,604) 5%

Currently in fair condition.

Olive Grove Charter School-Orcutt/Santa Maria Fiscal Corrective Action Plan (FCAP)

Reduction in Personnel Expenses-\$480,279

Preliminary 20-21 (\$162,715) REVISED 20-21 (\$211,000) RESERVE (\$139,198) 5%

Currently in fair condition.

Olive Grove Charter School-Santa Barbara Fiscal Corrective Action Plan (FCAP)

Reduction in Personnel Expenses-\$260,046

Preliminary 20-21 (\$230,883) REVISED 20-21 (\$221,334) RESERVE (\$81,850) 5%

Currently in fair condition.

ACTION ITEMS

MOTION: Deb Willems moved to approve the Fiscal Corrective Action Plan for Olive Grove Charter School-Lompoc. Lisa Morales Seconded.

A vote of 4-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y) Lisa Morales (Y)

MOTION: Deb Willems moved to approve the Fiscal Corrective Action Plan for Olive Grove Charter School-Orcutt/Santa Maria. Lisa Morales Seconded.

A vote of 4-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y) Lisa Morales (Y)

MOTION: Deb Willems moved to approve the Fiscal Corrective Action Plan for Olive Grove Charter School-Santa Barbara. Lisa Morales Seconded.

A vote of 4-0. **ADOPTED**

Deb Willems (Y) Perisa Brown (A) Hank Gallina (Y) Jackie Heidt (Y) Lisa Morales (Y)

INFORMATIONAL ITEMS

New Business/Future Agenda Items

Deb Willems reminds board to continue to review policies

CLOSED SESSION ITEMS

None

NEXT MEETING DATE

Tuesday, September 22nd, 2020, 6pm

ADJOURNMENT

The meeting was adjourned at 6:51 p.m.